

**DISTRICT VII MEETING
MINUTES
March 12, 2014**

The District Commissioner brought the meeting to order at 7:30 P.M.

MEMBERS PRESENT: District Commissioner, Sect-Treas., Registrar, Coaching,
Leagues: 2,3,6,7,9,10,13,14,15,16,18,19,20,21,22,23,26

MEMBERS EXCUSED: Assistant Commissioner, Cups, D7PP, Recreation, Rules & Revisions

MEMBERS ABSENT: Top Soccer, Referees Leagues 1,5,8,11,24,25

GUESTS: None

MINUTES: *M/S/C To approve minutes of Feb. 12, 2014 as corrected.
Registrars report listed March 6 registrars meeting, corrected to April 6.
Unanimous*

REPORTS

TREASURER: No report. John enlightened everyone with the problems with CYSA.

REGISTRAR: Catherine asked that all registrars should RSVP for the webinar meeting on April 6. Any players that were registered for Spring League will have to be entered into Affinity. The change over will be on April 15. The max registration fee for comp. will be \$18.50. Suggestion was made that all registrations should be recreational and then write comp. on roster to designate where they should play.

CUPS: The Cups are going on now. Reminder, that if a team forfeits one game, all games will be forfeited. Please make your teams aware of the fines levied by the State.

RECREATION: Karl is on vacation. John asked that leagues start thinking about courses now. A request was made to have the web site updated.

TOP SOCCER: No report

D7PP: The handbook has been given to all reps.

COACHING: Sal submitted a written report. He asked for two teams of U-14s for demonstrations at the Fresno/Cal North coaching clinic. The times are 12:00 and 3:00 P.M. He is still working on a National D clinic for Dist. 7. Coaches can sign up on the CYSA website. The coaching policy is moved to old business.

ODP: No report

REFEREES: John stated that the fundamental thing for referees is proper uniform and licensing. Please get your referees to renew their license and hold your licensing clinic as soon as possible.

SPRING LEAGUE: Mike reported that he has 260 teams entered. The biggest influx are the U-8 and U-10 teams. He stated that he may have to cut down the number of teams because of the shortage of fields. Some leagues enter many teams but do not offer fields. He also added that they might have to play Saturday and Sunday. The coaches meeting will be held on March 19 at the Clovis Bingo Hall at 7:00 P.M. All coaches need to check the website. John reported that there are two leagues still owing registration fees.

COMMISSIONER: John reported that at the CYSA BOD meeting, both items listed under rule changes have been withdrawn. They reviewed the Capital Live Scan proposal and the fees will probably go up to \$18.00. John and Diego talked to the Affinity representatives and were assured that the registrars will have less steps to transfer the roster to the game card. He does not know how the leagues will be billed for registration fees and asked that any registration should wait until Catherine holds the workshop. Be very careful about doing on-line registration. He also explained the problem with the 50 cent fee that is designated for ODP.

The President's Workshop will be held on April 5/6 at the Marriott in Rancho Cordova. He urged all of the presidents to attend.

OLD BUSINESS: The coaching policy was brought forth for consideration. After a lengthy discussion the following changes were suggested.

Division IV (In house recreational) will be a District recommendation, not a requirement.

Division I is changed to District 7 Travel teams-Head Coach, ages U-15 and up will require an E license with District 7 recommends a D license. The D will be required for the 2017/2018 seasonal year.

Division I is changed to District 7 Travel teams-Assistant Coach, no change in requirements.

M/S/C To approve the Dist. VII Coaching Policy as amended by the changes listed above.

14 Aye, 0 Nay, 2 Abs.

NEW BUSINESS: None

GOOD OF THE GAME: John added that there are 2 leagues who need to complete their D & O Insurance and for all to make sure that their 501c3 status is up to date. He also reported on the EXPO and asked for recommendations for Coach of the Year.

There being no further business, meeting was adjourned at 9:25 P.M.

Respectfully submitted,
Gladys Olsen, Secretary